

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting**  
**August 8, 2006 – 7:30 p.m. - Administration Building - Boardroom**

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A Special Meeting of the Board of Education was held in the Boardroom of the Administration Building on August 8, 2006. Mr. Kelly called the meeting to order at approximately 7:35 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Messrs. Michael Kelly, Tom Frost, Joel Dauman, Louis Orfan, Kurt Spears, and Mrs. Sandra Watson.

*Absent:* Mr. Hugh Walker.

*Also Present:* Dr. Richard Marsh, Superintendent; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Dr. Deborah King, Director of Pupil Personnel Services; Ms. Kim Parahus, Director of Facilities and Operations; Ms. Laurie Baum, District Treasurer; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; Mr. John A. Grillo, Architect; and Messrs. Paul Adamo and Robert Caliendo of School Construction Consultants.

One member of the public was present.

The meeting began with an update on the building project by Ms. Parahus and Messrs. Grillo, Adamo, and Caliendo.

***APPROVAL OF MINUTES***

**MOTION** by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the minutes of the Organizational Meeting held on July 11, 2006.

All aye. Motion carried (6-0).

***OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS:*** None.

***SUPERINTENDENT'S RECOMMENDATIONS***

**PERSONNEL**

**Resignation**

**MOTION** by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the irrevocable resignation of Patricia Krautheimer as elementary teacher, effective August 31, 2006.

All aye. Motion carried (6-0).

**Rescind Extracurricular/Co-Curricular Appointments**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education rescind the following extracurricular/co-curricular appointments for the 2006-2007 school year:

- |                 |                            |
|-----------------|----------------------------|
| Chris DeStefano | BHS Art Club Advisor       |
| Debra Rut       | JFK Cafeteria Duty         |
| Joni Trainor    | JFK Drama Club Accompanist |
| Daniel Zabell   | JFK Drama Assistant        |

All aye. Motion carried (6-0).

**Rescind Instructional Appointment**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education rescind the appointment of Susan McGarvey as Regular Substitute (Leave Replacement) which was to be effective September 1, 2006.

Note: Ms. McGarvey was originally appointed to this position on March 28, 2006.

Motion carried (5-0-1).

- |             |               |
|-------------|---------------|
| Ayes        | 5             |
| Noes        | 0             |
| Abstentions | 1 (Mr. Orfan) |

**Appointments**

Extracurricular/Co-Curricular

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2006-2007 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources, and a copy was sent to the Board of Education for review.

All aye. Motion carried (6-0).

Full-Time Probationary Instructional

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary instructional appointment of Susan McGarvey in the elementary tenure area, effective September 1, 2006 through October 9, 2008. Salary will be \$57,379, based on Step 2 of the MA 2006-2007 salary schedule. Ms. McGarvey is initially certified to teach elementary education in the State of New York.

Note: This is not a new position.

Motion carried (5-0-1).

Ayes 5  
Noes 0  
Abstentions 1 (Mr. Orfan)

Full-Time Probationary Instructional

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the full-time probationary instructional appointment of Nazli River in the special subject tenure area of Music, effective September 1, 2006 through August 31, 2009. Salary will be \$47,590, based on Step 1 of the BA 2006-2007 salary schedule. Ms. River is initially certified to teach music in the State of New York. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner or shall continue with the conditional status removed, if and when full clearance is granted.

Note: This is not a new position.

All aye. Motion carried (6-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the appointment of Melissa Kirschenheiter as a Regular Substitute (Leave Replacement) in the area of elementary education for the 2006-2007 school year, effective September 1, 2006. Salary will be \$54,836, based on Step 4 of the BA+15 2006-2007 salary schedule. Ms. Kirschenheiter is provisionally certified to teach elementary education in the State of New York.

All aye. Motion carried (6-0).

Regular Substitute (Leave Replacement)

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the appointment of Patricia Tierney as a Regular Substitute (Leave Replacement) in the area of elementary education for the 2006-2007 school year, effective September 1, 2006. Salary will be \$59,189, based on Step 3 of the MA 2006-2007 salary schedule. Ms. Tierney is permanently certified to teach elementary education in the State of New York.

All aye. Motion carried (6-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Gary Bretton, Jr., as a Regular Substitute (Leave Replacement) in the area of elementary education for the 2006-2007 school year, effective

September 1, 2006. Salary will be \$59,189, based on Step 3 of the MA 2006-2007 salary schedule. Mr. Bretton is permanently certified to teach elementary education in the State of New York.

All aye. Motion carried (6-0).

Per Diem Substitute Teachers

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the Per Diem Substitute Teachers, as submitted, for the 2006-2007 school year. Salary is in accordance with the Substitute Teachers' compensation policy. The appointments denoted with (\*) are emergency conditional appointments and are conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner regarding one or more of the appointments, the appointment(s) shall immediately terminate.

Note: A copy of the list of per diem substitute teachers is available in the Human Resources Office.

Motion carried (5-0-1).

|             |                |
|-------------|----------------|
| Ayes        | 5              |
| Noes        | 0              |
| Abstentions | 1 (Mr. Spears) |

Regular Substitute (Leave Replacement)

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Gina Cusenza as a Regular Substitute (Leave Replacement) in the area of special education for the first semester of the 2006-2007 school year, effective September 1, 2006. Salary will be \$51,385, based on Step 3 of the BA 2006-2007 salary schedule. Ms. Cusenza is provisionally certified to teach special education in the State of New York. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner or shall continue with the conditional status removed, if and when full clearance is granted.

All aye. Motion carried (6-0).

Full-Time Probationary Instructional

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the full-time probationary instructional appointment of Rebecca Stanley in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education tenure area, effective September 1, 2006 through August 31, 2009. Salary will be \$51,387, based on Step 1 of the BA+30 2006-2007 salary schedule. Ms. Stanley is initially certified to teach special education

in the State of New York. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner or shall continue with the conditional status removed, if and when full clearance is granted.

Note: This is not a new position.

All aye. Motion carried (6-0).

Full-Time Probationary Instructional

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary instructional appointment of Ann Costello in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education tenure area, effective September 1, 2006 through August 31, 2009. Salary will be \$63,322, based on Step 5 of the MA 2006-2007 salary schedule. Ms. Costello is permanently certified to teach special education in the State of New York. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner or shall continue with the conditional status removed, if and when full clearance is granted.

Note: This is not a new position.

All aye. Motion carried (6-0).

Full-Time Probationary Instructional

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the full-time probationary instructional appointment of Suanne Keller in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education tenure area, effective September 1, 2006 through August 31, 2009. Salary will be \$58,279, based on Step 1 of the MA+15 2006-2007 salary schedule. Ms. Keller is permanently certified to teach special education in the State of New York. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner or shall continue with the conditional status removed, if and when full clearance is granted.

Note: This is a new position.

All aye. Motion carried (6-0).

Per Diem Appointment

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the temporary per diem appointment of Carol Goldman as Mathematics teacher, effective September 1, 2006, at a rate of \$350 per day, without benefits. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (6-0).

**Amendment to Resolution in Agenda of June 27, 2006 Regarding Appointment of Summer Student Workers**

MOTION by Mr. Frost, seconded by Mr. Spears, that the resolution from the June 27, 2006 Regular Meeting regarding the appointments of the following Summer Student Workers shall be amended effective June 26, 2006 to indicate that these appointments are effective June 26, 2006:

Lisa Benenati  
Nirav Bhatt

Glenn Neuman  
Geno Romanelli

All aye. Motion carried (6-0).

**Development of High School Master Schedule**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve a stipend for Michael Spence in the amount of \$10,300 for preparation of the Master Schedule for the High School for the 2007-2008 school year.

All aye. Motion carried (6-0).

**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the updated list of the members of the District Committee on Preschool Special Education for the 2006-2007 school year, as submitted.

All aye. Motion carried (6-0).

**COMMITTEE ON SPECIAL EDUCATION**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the updated list of the members of the District Committee on Special Education for the 2006-2007 school year, as submitted.

All aye. Motion carried (6-0).

**AMENDMENT TO RESOLUTION IN AGENDA OF JULY 11, 2006 REGARDING AWARD OF BIDS – 2005-2006 CAPITAL IMPROVEMENT PROGRAM**

MOTION by Mr. Frost, seconded by Mr. Spears, that the resolution from the July 11, 2006 Organizational/Special Meeting regarding the Award of Bids: 2005-2006 Capital Improvement Program be amended effective July 11, 2006 as follows:

|  |                        |
|--|------------------------|
| Base Bid – Kramer Lane Elementary School         |                        |
| Work Location No. 1 – Boiler Room Reconstruction | \$38,800               |
| Alternate No. 1 – Boiler Room Lighting           | <u>    5,600</u>       |
| <b>Total Recommendation:</b>                     | <b><u>\$44,400</u></b> |

Note: The purpose of this resolution is to correct an internal clerical error in the original resolution. A copy of the bid summary is available in the Business Office.

All aye. Motion carried (6-0).

**ELEVATOR MAINTENANCE SERVICE CONTRACT**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the agreement between Island Elevator Services, Inc. and the Bethpage Union Free School District for the six (6) District elevators at a cost of \$1,880.00 for the 2006-2007 school year, based on the Educational Data Services Bid entitled “New York Time & Materials Cooperative Bid” held at Clarkstown on February 15, 2006. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

**HEALTH AND WELFARE SERVICES AGREEMENT**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the Health and Welfare Services Agreement between the Uniondale Union Free School District and the Bethpage Union Free School District for 12 Bethpage students attending non-public schools within the Uniondale School District during the 2005-2006 school year at a cost of \$497.76 per pupil for a total of \$5,973.12. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

**INSTRUCTIONAL AGREEMENT**

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education approve the instructional agreement between Variety Child Learning Center and the Bethpage Union Free School District for the Summer 2006. The District shall pay the

provider \$50 per hour for ABA services and \$100 per hour for attendance at CSE meetings, district initiated meetings, parent training, and/or monthly supervision by a SEIT provider as per the child's IEP. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

**CONSULTATION AGREEMENT**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the consultation agreement with Rose Psychological Solutions for the 2006-2007 school year for the purpose of providing consultation services to the Bethpage Union Free School District at a cost of \$200 per hour with a maximum charge for one (1) day's service of \$1,200. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

**TAX DEFERRED ANNUITY AGREEMENT 403(B)**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the agreement between New York Life Insurance and Annuity Company and the Bethpage Union Free School District. New York Life shall provide a tax deferred annuity contract intended to satisfy the requirements of Code Section 403(b) for purchase by the Bethpage Union Free School District on behalf of eligible employees. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

**TAX DEFERRED ANNUITY AGREEMENT 403(B)**

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the agreement between Union Central Life Insurance Company and the Bethpage Union Free School District. Union Central Life shall provide a tax deferred annuity contract intended to satisfy the requirements of Code Section 403(b) for purchase by the Bethpage Union Free School District on behalf of eligible employees. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

**TAX DEFERRED ANNUITY AGREEMENT 403(B)**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the agreement between Transamerica Financial Life Insurance Company and the Bethpage Union Free School District. Transamerica Financial shall provide a tax deferred annuity contract intended to satisfy the requirements of Code Section



403(b) for purchase by the Bethpage Union Free School District on behalf of eligible employees. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

**DONATION**

MOTION by Mr. Orfan, seconded by Mrs. Watson, that the Board of Education accept the donation of \$3,000 from the PAL Soccer Association.

Note: It is anticipated that this donation will be used toward the purchase of two new sets of portable goals with wheels and nets at Central Boulevard School.

All aye. Motion carried (6-0).

**2006-2007 BUDGET APPROPRIATION – EXTRACURRICULAR FUND**

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education be and is authorized by law to increase the voter-approved 2006-2007 school year budget appropriation to allow for the expenditure of \$3,000 at Central Boulevard School. This is due to a donation made to Central Boulevard School by the PAL Soccer Association. These funds will be used toward the purchase of two new sets of portable goals with wheels and nets at Central Boulevard School.

All aye. Motion carried (6-0).

**DONATION OF FUNDS**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept a donation of \$208.52 from Washington Mutual and the “WaMoola for Schools” fundraising program and allow these funds to be deposited into the General Fund to be used to benefit the children at Central Boulevard School, in support of the teaching process.

Note: This donation is a result of Washington Mutual’s “WaMoola for Schools” Program, whereby a point is earned every time a customer makes a purchase with his/her enrolled Washington Mutual Debit MasterCard or Visa Check Card. These points are converted to cash to eligible schools designated by their guests.

All aye. Motion carried (6-0).

**2006-2007 BUDGET APPROPRIATION – EXTRACURRICULAR FUND**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education be and is authorized by law to increase the voter-approved 2006-2007 school year budget appropriation to allow for the expenditure of \$208.52 at Central Boulevard School. This is due to a donation made to Central Boulevard School by Washington Mutual and the “WaMoola for Schools” fundraising program. These funds will be used by Central Boulevard School to benefit the students.

All aye. Motion carried (6-0).

### **AWARD OF DISTRICT WIDE LONG DISTANCE COACH SERVICE TRANSPORTATION BID**

**MOTION** by Mr. Frost, seconded by Mr. Spears, that the Board of Education accept the results of the 2006-2007 District Wide Long Distance Coach Services Transportation bid and award the contract to Alert Coach Bus, the lowest responsible bidder meeting specifications. Seven bid packets were mailed out and two bids were received. The Board further authorizes the Board President to execute the contract with Alert Coach Bus, as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on July 17, 2006.

Note: It is anticipated that long distance coach service will cost approximately \$39,400, based upon the number of buses required, as well as the time duration of trips. A copy of the bid summary is available in the Business Office.

All aye. Motion carried (6-0).

### **AWARD OF TRANSPORTATION BID**

**MOTION** by Mr. Frost, seconded by Mr. Spears, that the Board of Education accept the results of the Southeast Nassau Cooperative Transportation Bid and award the contracts for the 2006-2007 school year transportation to the lowest responsible bidder meeting specifications, as set forth below:

|                  |  |             |
|------------------|--|-------------|
| Acme Bus Corp:   | Bethpage Work/Study Van                | \$22,222.20 |
|                  | Friends Academy (1 student)            | \$11,111.10 |
|                  | Grace Christian Academy (1 student)    | \$ 5,349.90 |
| Laidlaw Transit: | Variety Child Learning (2 students)    | \$15,900.00 |
|                  | (1 attendant)                          | \$20,000.00 |
| We Transport:    | Henry Viscardi (1 student)             | \$15,000.00 |
|                  | (1 attendant)                          | \$22,500.00 |
|                  | North Shore Hebrew Academy (1 student) | \$12,340.00 |

Seven bids were mailed out and five were received by the Southeast Nassau Transportation Cooperative at the Seaford Union Free School District on May 30, 2006. The Board further authorizes the Board President to execute the contracts with the above companies, as provided for and pursuant to the terms of the bid package, on its behalf. Note: A copy of the bid summary is available in the Business Office.

All aye. Motion carried (6-0).

**AWARD OF DISTRICT WIDE PLAYGROUND INSTALLATION BID FOR PROCUREMENT, INSTALLATION, AND RENOVATION**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the results of the 2006-2007 District Wide Playground Installation bid for procurement, installation, and renovation and award the contract to Louis Barbato Landscaping, Inc, the lowest responsible bidder meeting specifications, in the following amount:

| <u>School</u>            | <u>Base Bid</u>         |
|--------------------------|-------------------------|
| Central Boulevard School | \$160,000               |
| Charles Campagne School  | \$167,000               |
| Kramer Lane School       | \$150,000               |
| JFK Middle School        | \$ 93,000               |
| <b>Total:</b>            | <b><u>\$570,000</u></b> |

The Board further authorizes the Board President to execute the contract with Louis Barbato Landscaping, Inc., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was July 24, 2006. Three bid packets were mailed out and one bid was received.

Note: A copy of the bid summary is available in the Business Office.

All aye. Motion carried (6-0).

**AWARD OF BID: 2005-2006 CAPITAL IMPROVEMENT PROGRAM BID**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education accept the results of the bid related to the 2005-2006 Capital Improvement Program (Borella funds) and award the contract to Stalco Construction, Inc., the lowest responsible bidder meeting specifications, in the following amount:

|                 |                                |           |
|-----------------|--------------------------------|-----------|
| Contract No. 1: | General Construction           |           |
| Contractor:     | Stalco Construction, Inc.      |           |
| Base Bid:       | Bethpage High School (001-021) | \$999,999 |

The Board further authorizes the Board President to execute the contract with Stalco Construction, Inc., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held August 1, 2006.

Note: A copy of the bid summary is available in the Business Office.

All aye. Motion carried (6-0).

**AWARD OF BID - 2005-2006 CAPITAL IMPROVEMENT PROGRAM BID**

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education accept the results of the bid related to the 2005-2006 Capital Improvement Program (Borella

funds) and award the contract to Roland Electric, the lowest responsible bidder meeting specifications, in the following amount:

|                 |                                |           |
|-----------------|--------------------------------|-----------|
| Contract No. 5: | Electrical Reconstruction      |           |
| Contractor:     | Roland Electric                |           |
| Base Bid:       | Bethpage High School (001-021) | \$668,070 |

The Board further authorizes the Board President to execute the contract with Roland Electric, as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held June 30, 2006.

Note: A copy of the bid summary is available in the Business Office.

All aye. Motion carried (6-0).

**FIRST READING OF EXISTING POLICIES**

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed the first reading of the following existing policies, as submitted:

|                 |                                   |
|-----------------|-----------------------------------|
| Policy No. 5220 | Investments                       |
| Policy No. 5410 | Principles of Purchasing          |
| Policy No. 5420 | Competitive Bids and Quotations   |
| Policy No. 5421 | Procurement of Goods and Services |
| Policy No. 5430 | Contracts for Goods and Services  |
| Policy No. 7110 | Attendance Policy                 |
| Policy No. 7310 | Code of Conduct                   |

All aye. Motion carried (6-0).

**ESTABLISHMENT AND FUNDING OF WORKERS' COMPENSATION RESERVE FUND**

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education establish, in accordance with NY General Municipal Law ("GML") 6-j, a Workers' Compensation Reserve fund for those purposes enumerated under GML §6-j; and BE IT FURTHER RESOLVED, that the Board of Education hereby transfers \$50,000.00 from the existing 2005-2006 fund balance to the Workers' Compensation Reserve Fund, effective immediately.

Motion carried (5-0-1).

|             |               |
|-------------|---------------|
| Ayes        | 5             |
| Noes        | 0             |
| Abstentions | 1 (Mr. Orfan) |

**TRANSFER TO EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND**

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education hereby transfers \$404,689.00 from the existing 2005-2006 fund balance to the existing Employee Benefit Accrued Liability Reserve Fund, effective immediately.

Motion carried (4-2-0).

|             |                               |
|-------------|-------------------------------|
| Ayes        | 4                             |
| Noes        | 2 (Mr. Orfan and Mrs. Watson) |
| Abstentions | 0                             |

**ESTABLISHMENT AND FUNDING OF RETIREMENT CONTRIBUTION RESERVE FUND (EMPLOYEES RETIREMENT SYSTEM)**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education establish, in accordance with NY General Municipal Law (“GML”) 6-r, a Retirement Contribution Reserve Fund (Employees Retirement System) for those purposes enumerated under GML §6-r; and  
BE IT FURTHER RESOLVED, that the Board of Education hereby transfers \$739,000.00 from the existing 2005-2006 fund balance to the Retirement Contribution Reserve Fund (Employees Retirement System), effective immediately.

Motion carried (4-2-0).

|             |                               |
|-------------|-------------------------------|
| Ayes        | 4                             |
| Noes        | 2 (Mr. Orfan and Mrs. Watson) |
| Abstentions | 0                             |

**TAX LEVY RESOLUTION**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Bethpage Union Free School District Board of Education hereby acknowledges receipt of the Certification of the Chairman and Chief Deputy Assessor of the Nassau County Department of Assessment for the Bethpage Union Free School District. Such certification indicates the assessed valuation of the property appearing on the School District Assessment Rolls of the Town of Oyster Bay for the year 2006-2007, as follows:

**Real Property Class Assessed Valuations**

|       |                     |
|-------|---------------------|
| One   | \$ 6,397,968        |
| Two   | \$ 61,371           |
| Three | \$ 317,251          |
| Four  | <u>\$ 3,302,450</u> |
| TOTAL | \$10,079,040        |

BE IT FURTHER RESOLVED, that the Board of Education certifies that the budget gross amount of the necessary claims and expenditures for the 2006-2007 School Year amounts to:

|                     |                      |
|---------------------|----------------------|
| \$63,022,902        | For School Purposes  |
| <u>\$ 2,466,295</u> | For Library Purposes |
| \$65,489,197        | TOTAL                |

And, that the following sums are the amounts to be raised by taxation for the year 2006-2007, to be levied upon the taxable property of the School District as said property has been certified to by the Board of Assessors of Nassau County.

|                     |                      |
|---------------------|----------------------|
| \$48,880,127        | For School Purposes  |
| <u>\$ 2,076,795</u> | For Library Purposes |
| \$50,956,922        | TOTAL                |

BE IT FINALLY RESOLVED that the District Clerk is hereby authorized and directed, pursuant to Sections 6-18.0, 6-19.0 and 6-20.0, and amendments thereto of the Nassau County Administrative Code, to file those resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2006.

All aye. Motion carried (6-0).

***BOARD ENTERED EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board enter Executive Session for the purpose of discussing a particular student, litigation, and contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at approximately 10:35 p.m.

***DISTRICT CLERK PRO TEM***

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education appoint Ms. Lavelle to serve as District Clerk pro tem for the remainder of the meeting.

All aye. Motion carried (6-0).

***BOARD EXITED EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board exit Executive Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:25 p.m.

**INSTRUCTIONAL AGREEMENT**

MOTION by Ms. Watson, seconded by Mr. Frost, that the Board of Education approve the instructional agreement between the Seaford Union Free School District and the Bethpage Union Free School District for instructional services for two Bethpage students for the 2005-2006 school year at a total cost of \$81,309.00. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

**TUITION AGREEMENT**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the tuition agreement between the East Meadow Union Free School District and the Bethpage Union Free School District for the purpose of the Bethpage Union Free School District providing specialized educational services to one East Meadow student during the 2006-2007 school year at an estimated tuition rate of \$46,643.00. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

**DECLARATION OF EMERGENCY WORK – CONSOLIDATED/QUEST MECHANICAL**

MOTION by Mr. Dauman, seconded by Mr. Frost, that, based upon the opinion of the District’s Architect as set forth in his letter and attachment dated August 3, 2006, the Board of Education declare the work set forth in attached Exhibit “A” (Punch List #1/Revision #1 for Project No. 2000-200-2 Heating Contract H1-2/3 Consolidated Construction (Quest Mechanical) August 3, 2006 and Punch List #1/Revision #1 for Project No. 2000-200-3 Heating Contract H1-2/3 Consolidated Construction (Quest Mechanical) August 3, 2006) emergency work as defined in General Municipal Law §103(4) and District Policy No. 5421 “Procurement of Goods and Services” and authorizes the Superintendent of Schools and his designees to take all necessary and appropriate action to ensure the completion of these items forthwith.

Motion carried (5-1-0).

|             |               |
|-------------|---------------|
| Ayes        | 5             |
| Noes        | 1 (Mr. Orfan) |
| Abstentions | 0             |

**BOARD ENTERED EXECUTIVE SESSION**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board enter Executive Session for the purpose of particular personnel and litigation.

All aye. Motion carried (6-0).

The Board entered Executive Session at approximately 11:28 p.m.

***ADJOURNMENT***

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board adjourn the Special Meeting. (Mr. Orfan left the meeting prior to adjournment.)

All aye. Motion carried (5-0).

The Special Meeting adjourned at approximately 11:58 p.m.

Respectfully submitted,

Caroline Lavelle  
District Clerk Pro Tem

Marléne Jannotta  
District Clerk